



ISSUED CAPITAL
 Shares **371.8M**
 Options **7.0M**

KPS CONTRACT CAPACITY
287MW

HYDRO CONTRACT CAPACITY
6MW

24 November 2017

RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Pacific Energy Limited advises that the following resolutions were passed at its Annual General Meeting held today:

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain
95,136,860	1,445,981	289,474	188,122,908

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2: Re-election of Director – Mr Alan Stuart Foster

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain
277,971,069	6,721,380	289,474	13,300

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3: Re-election of Director – Mr Linton John Putland

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain
284,692,449	0	289,474	13,300

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4: Issue of Performance Rights to Mr Brady Hall

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain
97,151,483	238,543	289,474	187,315,723

The motion was carried as an ordinary resolution on a show of hands.

Resolution 5: Approval of Performance Rights Plan

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain
274,745,031	7,517,098	289,474	2,443,620

The motion was carried as an ordinary resolution on a show of hands.

Resolution 6: Approval of Increase in Non-Executive Director Fees

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain
97,169,026	221,000	289,474	187,315,723

The motion was carried as an ordinary resolution on a show of hands.

Resolution 7: Approval of Deeds of Indemnity, Insurance and Access

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain
284,640,449	42,000	289,474	23,300

The motion was carried as an ordinary resolution on a show of hands.

Resolution 8: Appointment of Auditor

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain
284,692,449	0	289,474	13,300

The motion was carried as an ordinary resolution on a show of hands.

End.

About Pacific Energy

Pacific Energy is an ASX listed (ASX: PEA) power generation project developer and owner.

Headquartered in Perth, Western Australia, Pacific Energy is focused on the development, ownership and maintenance of mine site and renewable energy power stations.

Kalgoorlie Power Systems, a wholly owned subsidiary of Pacific Energy Limited, is a leading provider of power generation infrastructure to the mining and resources sector in Australia. The business operates a build, own, maintain execution model with 287MW of contracted capacity at 22 mine site locations across Australia.

Pacific Energy Hydro, a wholly owned subsidiary of Pacific Energy Limited, owns and operates 6MW of hydro power generation capacity located approximately 70 kilometres east of Melbourne, Victoria. The company's hydro assets commenced operation in 1992 and comprise two separate power stations located at the Cardinia Reservoir and Blue Rock Dam.